

**76th MEETING OF THE
MARYLAND HEALTH CARE COMMISSION
Thursday, September 15, 2005
12:30 p.m.**

PROPOSED AGENDA

- 1. APPROVAL OF MINUTES**
- 2. UPDATE OF ACTIVITIES**
 - Data Systems and Analysis
 - Health Resources
 - Performance and Benefits
- 3. DISCUSSION: SMALL GROUP MARKET REFORM**
 - Short Term
 - Long Term
- 4. PRESENTATION: REPORT OF THE RESEARCH PROPOSAL REVIEW COMMITTEE—**
Review of the Scientific Merit of the Atlantic C-PORT Trial: Proposed Non-Primary PCI Study
(Version 2.5, March 22, 2005) No Commission Action Required
- 5. UPDATE: Petition for Declaratory Ruling, Dimensions Health Corporation:** Impact of
Supplement 4 to the State Health Plan for Facilities and Services: Acute Care Hospital Services
(COMAR 10.24.10) on the Status of the Bowie Hospital CON
- 6. ACTION: CERTIFICATE OF NEED (CON)**
 - **Washington Adventist Surgery Center**, Application for Certificate of Need for 4-Operating
Room Freestanding Ambulatory Surgery Center, Docket No. 04-15-2152,
Reviewer's Recommended Decision
 - **Children's Hospital National Medical Center**, Expansion of Children's Outpatient Center at
Montgomery County, Docket No. 04-15-2151, Reviewer's Recommended Decision
- 7. FINAL ACTION: COMAR 31.11.12 –** Technical Corrections to the Limited Benefit Plan
- 8. ACTION:** *Final Report on the Maryland Trauma Physicians Services Fund*
- 9. ADJOURNMENT**